

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JANUARY 19, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER THOMAS BERNABEI, MEMBER
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:40 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE FOR MARSHA CIMADEVILLA- REMOVE EXECUTIVE SESSION
-DISCUSS JAIL BOARD MEETING- JANUARY 25, 2011 AT 2:30 PM JAIL TOUR

RICK FLORY FOR JEAN YOUNG- REMOVE SANITARY ENGINEER'S REQUISITION

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Roll Call: Yes. Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Mike Hanke:

Treasurer Alexander Zumbar presents:

Contract -Vadar Systems- Cost: \$12,342- Fund: Tax Lien Fund- Ability to end contract with a 30 day hand written notice.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Vadar Systems Contract as presented.

Roll Call: Yes. Motion Carried.

Dianne Biery for Jean Young:

Approval of Minutes:

Special Meeting January 7, 2011 (All Present)

Organizational Meeting January 10, 2011 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Roll Call: Yes. Motion Carried.

Transfers:

Commissioners- Group Insurance Fund- Benefits to Salary- \$132,000

Commissioners- General Fund- Other to Insurance- Auto Insurance to Additional

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Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as presented.

Roll Call: Yes. Motion Carried.

Prior Year Journal Entries:

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Journal Entries as submitted.

Roll Call: Yes. Motion Carried.

Agreement:

Sanitary Engineer's:

PPI Graphics in Canton for the printing of sewer, water, and tap-in billings. The initial term of the agreement commences on 2/1/11 and ends on 1/31/12. The annual cost should not exceed \$23,747.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Roll Call: Yes. Motion Carried.

Approve Purchase:

Sheriff:

One service weapon (Glock Semi Automatic Pistol serial #FBW445US) in the amount of \$250 by Lt. Nick Carona who is retiring on 1/31/11

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Purchase as submitted.

Roll Call: Yes. Motion Carried.

Requisitions:

Sanitary Engineer's:

2011 Membership dues- National Safety Council- \$400- Fund: Sewer Revenue

Sanitary Engineer's Requisition tabled.

Non-Encumbered Expense:

Building and Grounds:

Replace heater in gates and ticket boxes- Vendor: CTR Systems- \$797.30- Fund: Citizen's Building Operating.

Dog and Kennel:

Rabies vaccine- Vendor: Merial Limited- \$1,065- Fund: Dog and Kennel

Spay/neuter Services- Vendor: St. Kitts Veterinary Clinic- \$50.00- Fund: Dog and Kennel.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Roll Call: Yes. Motion Carried.

Messaging services- Vendor: Teletrac- \$432.04- Fund: Dog and Kennel

Non-Encumbered Expense- Messaging Service Tabled.

Law Library:

Legal planning strategies forms- Vendor: Thomson Reuters- \$215.50- Fund: Law Library Resource.

Sheriff:

Gasoline- Vendor: Swiss Valley- \$2,335.03- Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Roll Call: Yes. Motion Carried.

Travel Expenses:

Various Travel for Various Departments.

Total: \$249.14

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Roll Call: Yes. Motion Carried.

Rick Flory:

Liquor Permit Request:

- Liquid Gold Enterprise, LLC dba Endzone

4030 Lincoln Way E, Ste D, Perry Twp, Massillon, OH 44646

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit Request as submitted.

Roll Call: Yes. Motion Carried

Load Limits on County Bridges:

The Stark County Bridge Department recently received inspections reports on several truss bridges they are responsible for. Based on the consultant's recommendations and follow-up inspections of the worst rated bridges, it was determined these four structures are no longer able to carry normal highway loads:

PI-2-26 Howenstine Avenue
CA-34-2 Baum Street
SA-15-4 Elson Street
OS-23-18 Weimer Drive

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Road Limits on County Roads as submitted.

Roll Call: Yes. Motion Carried

Marilyn Hoover:

Award Bid

Engineer's Department:

Wolf Creek Engineering & Contracting, Inc. of Akron in the amount of \$340,704 for the Kemary Avenue Bridge Project. Engineer's estimate was \$425,000 to be paid by SCATS at 80% and 012 Engineer's Motor Vehicle Fund at 20%.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Roll Call: Yes. Motion Carried

Stanley Miller Construction Company of East Sparta in the amount of \$240,952 for the Mt. Pleasant Street Bridge Project Engineer's estimate was \$290,000 to be paid by an OPWC Grant at 80% and the remainder from the 012 Engineer's Motor Vehicle Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Roll Call: Yes. Motion Carried

Change Order:

Engineer's Department:

Change Order #1 to the Shelly Company to decrease the original contract amount by \$11,190.62 for the H-3, Asphalt Resurfacing Project the original contract amount was \$653,631.49. The adjusted contract now is \$642,440.87.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Roll Call: Yes. Motion Carried

Award Grant:

Prosecutor's Department:

Ohio Criminal Justice Services Crime Prevention Specialist Grant for the award amount of \$34,669.09 for the period of 01/01/2011 to 12/31/2011. Local match from the General Fund Prosecutor's approved budget. This grant will increase by 3 the total number of count-wide crime prevention outreach program presented to residents of Stark County in 2011. It will also increase by 1 the number of Crime Watch Neighborhoods in areas of the targeted Quadrants (NE, NW, SE) in Canton in 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Grant as submitted.

Roll Call: Yes. Motion Carried

Establish New Fund:

Adult Probation Department:

Re-Entry Court Program to be titled a Special Revenue Fund- This grant funds full-time Re-Entry Personnel and provides counseling and housing services to offenders released from prison.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish New Fund as submitted.

Roll Call: Yes. Motion Carried

Appropriation:

Family Court Department:

Approve appropriation for carry over funds in the amount of \$300,000 for the 719 Juvenile Administrative Claim Fund and \$375,000 to the 767 Youth Services Grant.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Roll Call: Yes. Motion Carried

Addendum:

Commissioners Department:

Approve addendum #1 for the Office Building Lighting Improvements Project. This bid will be opened on February 4.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Addendum as submitted.

Roll Call: Yes. Motion Carried

Consider the Request:

Commissioner's Department:

City of Canton to extend the date by which the project must be completed to October 31, 2011 and retain the Municipal Road Funds allocations for these projects.

2008 Mill Street Bridge Replacement - \$162,500; 2008 Cleveland Avenue Resurfacing - \$360,687; 2010; Navarre Road Signals- \$210,702.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Extension as presented.

Roll Call: Yes. Motion Carried

Board Appointment:

Commissioner's Department:

Re-appoint Ron Macalla to the SARTA Board for the term beginning February 1, 2011 to January 31, 2014.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Appointment as submitted.

Roll Call: Yes. Motion Carried.

Marsha Cimadevilla:

Extension:

-3 Month Extension to Health Insurance benefits to employee of Engineer.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Health Insurance Extension as presented.

Roll Call: Yes. Motion Carried.

Retirement:

-Board to accept resignation/retirement of employee of the Sanitary Engineer.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Retirement of Sanitary Engineer employee as submitted.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with the HR Director and the Sanitary Engineer for purposes for discussing a discipline issue.

Roll Call: Ferguson: Yes. Creighton: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Roll Call: Yes. Motion Carried.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners